2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708010

FILED Apr 01, 2008 Secretary of State

Entity Name: SKY LAKE GARDENS NO. 2. INC., A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

18654 NE 18 AVE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

P.O. BOX 600301 NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1171512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMAL, YASMINA RIVERA, MIGDALIA L

1663 NÉ MIAMI GARDENS DR 1705 NÉ MIAMI GARDENS DR

#241 #22

MIAMI, FL 33179 US NORTH MIAMI BEACH, FL 33179 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIGDALIA LIZZETH RIVERA 04/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JAMAL, YASMINA Name: RIVERA, MIGDALIA L

Address: 1663 NE MIAMI GARDENS DRIVE SUITE 241 Address: 1705 NE MIAMI GARDENS DRIVE SUITE 220

City-St-Zip: MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete Title: VP (X) Change () Addition

Name: CACERES, FRANCISCO Name: BONILLA, MIGUEL

Address: 1663 NE MIAMI GARDENS DRIVE SUITE 139 Address: 1663 NE MIAMI GARDENS DRIVE SUITE 147

City-St-Zip: MIAMI, F; 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete Title: VP (X) Change () Addition Name: EVOY, DAVID Name: GOLMAN, JUDITH

Address: 1671 NE MIAMI GARDENS DRIVE SUITE 248 Address: 1705 NE MIAMI GARDENS DRIVE SUITE 221

City-St-Zip: MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Olty-31-21p. MORTH MINIMUL BEACH, FL 33178

Title: T () Delete Title: T (X) Change () Addition Name: OLIVO, ELIZABETH Name: VARGAS, OMAR

Address: 1655 NE MIAMI GARDENS DRIVE SUITE 205 Address: 1705 NE MIAMI GARDENS DRIVE SUITE 118

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

 Title:
 T2
 () Delete
 Title:
 T2
 (X) Change () Addition

Name: RIVERA, MIGDALIA Name: DAVILA, JAIME

Address: 1705 MIAMI GARDENS DRIVE SUITE 220 Address: 1705 MIAMI GARDENS DRIVE SUITE 218

City-St-Zip: MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S () Delete Title: S (X) Change () Addition

Name: DRAY, DALIT Name: ALVAREZ, MARIA E

Address: 1663 NE MIAMI GARDENS DR SUITE 138 Address: 1705 NE MIAMI GARDENS DR SUITE 121
City-St-Zip: MIAMI, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGDALIA LIZZETH RIVERA P 04/01/2008